

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033456

FILED
Jul 14, 2011
Secretary of State

Entity Name: DEPENDABLE COMPANIONS CORP

Current Principal Place of Business:

3500 N STATE ROAD 7
SUITE 204
LAUDERDALE LAKES, FL 33321

New Principal Place of Business:

Current Mailing Address:

11290 NW 40TH SREET
CORAL SPRINGS, FL 33065

New Mailing Address:

4400 N FEDERAL HIGHWAY SUITE 33
BOCA RATON, FL 33431

FEI Number: 27-2378740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENEFICIAL ASSOCIATES CORP
11290 NW 40TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LUCIUS, JOSETTE
4400 N FEDERAL HIGHWAY SUITE 33
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSETTE LUCIUS

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUCIUS, JOSETTE
Address: 4400 N FEDERAL HIGHWAY SUITE 33
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSETTE LUCIUS

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date